

Tri-Township Park Board Meeting  
Special Meeting  
Park Office  
October 18, 2004

Approved  
11/10/04  
[Signature]

6:00 PM Special public meeting called to order.

In Attendance: Terry Ball, Randy Wiesemeyer, and Jim Derby.  
Conferenced in by phone: Phil Loethen  
Absent: Kevin Woodring, Joe Eader, and Norm Beck

Additions to the agenda –  
None

Approval of Minutes -

Motion: Approve minutes from Oct 13th, 2004, meeting. Jim/Terry 4-0 Ayes

Motion: Approve \$2831.20 in concrete work for the bandstand. \$680.23 to be paid from the funds dedicated to the bandstand and \$2150.97 from the General account. Terry/Jim 4-0 Ayes

Motion: Approve new working budget document. Terry/Jim 4-0 Ayes

6:05PM Motion: Adjourn the meeting. Jim/Terry 4-0 Ayes

Submitted by  
Terry Ball, Secretary